

AGENDA
FEDERAL CROP INSURANCE CORPORATION
BOARD OF DIRECTORS MEETING
Room 104-A
Washington, D.C.
September 19, 2001
(10:15 a.m. - 4:00 p.m.)

CALL TO ORDER

Keith Collins

Executive Session

10:15 - 11:15 - New Private Product Submission
Pilot Nutrient Management/
Best Management Practice Insurance Program

Jim Cubie on Behalf of
Agricultural Conservation
Innovation Center and
AgFlex

11:15 - 12:00 - Modified Private Product Submission
Crop Revenue Coverage – Coarse Grains,
Cotton and Rice

Barry Cleaveland
American Agrisurance

12:00 - 12:45 - Lunch

12:45 - 1:30 - New Private Product Submission
Hybrid Seed Price Endorsement

Jack Tank
Independent Agent
Ag Risk Insurance

CALL TO ORDER

Keith Collins

Open Session - 2:00 p.m.- 4:00 p.m.

Acting Manager's Report

Phyllis W. Honor

ACTION ITEMS

Minutes of the August 22, 2001 Meeting

Keith Collins

New Private Product Submission
Resolution to Approve or Disapprove the
Pilot Nutrient Management/Best Management Practice
Insurance Program as Submitted by AgFlex and the Agricultural
Conservation Innovation Center, American Farmland Trust

Keith Collins

Modified Private Product Submission
Resolution to Approve or Disapprove the
Crop Revenue Coverage Coarse Grains,
Cotton and Rice Revisions as Submitted by
American Agrisurance, Inc.

Keith Collins

Resolution to Approve Reviewers and Alternates
and Task Order Statement of Work for the Review
of a new Hybrid Seed Price Endorsement by Persons
or Entities Experienced as Actuaries and in Underwriting,
and Execution of the Contract

Keith Collins

Next Meeting

Keith Collins

Adjourn

Keith Collins